



***DRAFT***

**MINUTES  
ORDINARY MEETING OF COUNCIL**

***held on***

**WEDNESDAY, 13 APRIL 2022**

**PRESENT**

Councillors Craig Davies (Mayor and Chair), Dawn Collins (Deputy Mayor), Les Lambert, Lyn Jablonski, Lachlan Roberts (via audio/visual link), Casey Forrester, Adine Hoey (via audio/visual link), Diane Beaumont, Ewen Jones and Mrs Jane Redden (General Manager), Mr Phil Johnston (Director Community & Economic Development), Mr Barry Bonthuys (Director Finance & Corporate Strategy), Mrs Marion Truscott (Director Governance) and Mrs Sally McDonnell (Minute Taker).

**WELCOME**

The Chair welcomed those present and declared the meeting open at 5.30pm.

**PRAYER**

The Lord's Prayer was taken by those present.

**ACKNOWLEDGEMENT OF COUNTRY**

The Acknowledgement of Country was made by the Mayor.

**APOLOGIES AND APPLICATIONS FOR LEAVE OF ABSENCE BY COUNCILLORS**

Nil

**CONFIRMATION OF MINUTES**

**RESOLVED** Crs Lambert/Jablonski that the Minutes of the Ordinary Meeting held on 9 March 2022 be adopted.

**2022/047**

**DISCLOSURES OF INTERESTS**

**Cr Dawn Collins declared a Pecuniary Interest in item 3 – Reports to Council Community and Economic Development – Planning Proposal – Narromine Shire Residential and Large Lot Residential Amendments, as she is an owner of land included in the amendment.**

**MAYORAL MINUTE**

**1.   MAYORAL DIARY**

**RESOLVED** Crs Lambert/Jones that the information be noted.

**2022/048**

**2.   DEPUTY MAYORAL DIARY**

**RESOLVED** Crs Collins/Jones that the information be noted.

**2022/049**

**MAYORAL MINUTE (Cont'd)**

**3.    NSW COUNTRY MAYORS ASSOCIATION EXECUTIVE**

**RESOLVED** Crs Collins/Jablonski that the information be noted.

**2022/050**

**4.    GENERAL MANAGER'S INTERIM PERFORMANCE REVIEW**

**RESOLVED** Crs Collins/Lambert that the report be noted.

**2022/051**

**REPORTS OF COMMITTEES**

**1.    REPORT OF THE TRANGIE SHOWGROUND AND RACECOURSE ADVISORY COMMITTEE**

**RESOLVED** Crs Lambert/Collins that the report of the Trangie Showground and Racecourse Advisory Committee and the recommendations from the minutes of the Meeting held on 24 February 2022 be adopted.

**2022/052**

**2.    REPORT OF THE TOMINGLEY ADVANCEMENT ASSOCIATION COMMITTEE**

**RESOLVED** Crs Collins/Forrester that the report of the Tomingley Advancement Association Committee and the recommendations from the minutes of the Meeting held on 28 February 2022 be adopted.

**2022/053**

**3.    REPORT OF THE INTERNAL AUDIT COMMITTEE**

**RESOLVED** Crs Lambert/Jablonski that the report of the Internal Audit Committee and the recommendations from the minutes of the Meeting held on 28 March 2022 be adopted.

**2022/054**

**REPORTS TO COUNCIL - GENERAL MANAGER**

**1.    DISCLOSURES OF PECUNIARY INTERESTS AND OTHER MATTERS RETURNS**

**RESOLVED** Crs Lambert/Collins that the information be noted.

**2022/055**

**2.    LEASE OF 35 DERRIBONG STREET, TRANGIE**

**RESOLVED** Crs Lambert/Collins that Council enter into a 12-month lease agreement with Empower Exercise Physiology and Nutrition for the lease of 35 Derribong Street, Trangie at a rental of \$120 per week (GST Inclusive).

**2022/056**

**REPORTS TO COUNCIL – GENERAL MANAGER (Cont'd)**

**3.    TOMINGLEY GOLD OPERATIONS (TGO) – COMMUNITY FUND PANEL**

**RESOLVED** Crs Lambert/Forrester that Council approves an allocation of \$8,500 from the TGO Community Fund for the Tomingley Picnic Race Club Inc, being \$6,000 to cover the prize money and a further \$2,500 to purchase a conveyor belt rubber for the stabling area at the racecourse.

**2022/057**

**4.    PAYMENT OF COUNCILLOR SUPERANNUATION**

**RESOLVED** Crs Lambert/Forrester that Council makes Superannuation Contributions available to Councillors commencing 1 July 2022.

**2022/058**

**5.    DRAFT COMMUNITY STRATEGIC PLAN 2032**

**RESOLVED** Crs Collins/Jones that the draft Community Strategic Plan 2032 as presented to Council be placed on public exhibition for a period of at least 28 days.

**2022/059**

**6.    NARROMINE AERODROME COMMITTEE**

**RESOLVED** Crs Jones/Collins that Council adopt the Charter for the Aerodrome Committee and appoint two Councillor delegates to the committee.

**2022/060**

**It is noted** that the delegates appointed to the Narromine Aerodrome Committee are Cr Jones and Cr Lambert.

**7.    LEASE OF UNUSED PUBLIC ROAD**

**RESOLVED** Crs Collins/Lambert that Council continues to lease the laneway adjoining Lot 12 Derribong Street Trangie for a 5-year period at a commencing rental of \$557.70 per annum (GST inclusive) with annual CPI increments to be applied thereafter, subject to consideration of any public submissions received.

**2022/061**

**REPORTS TO COUNCIL – FINANCE AND CORPORATE STRATEGY**

**1.    INVESTMENT REPORT AS AT 31 MARCH 2022**

**RESOLVED** Crs Lambert/Jones;

1. That the report regarding Council's Investment Portfolio be received and noted;
2. That the certification of the Responsible Accounting Officer is noted and the report adopted.

**2022/062**

**REPORTS TO COUNCIL – FINANCE AND CORPORATE STRATEGY (Cont'd)**

**2.    WATER, SEWER AND TRADE WASTE USAGE CHARGES WRITE OFF REQUEST**

**RESOLVED** Crs Lambert/Beaumont that Council abandon \$8,436.97 in water and sewer usage charges for 127 Dandaloo Street, Narromine.

**2022/063**

**REPORTS TO COUNCIL – COMMUNITY AND ECONOMIC DEVELOPMENT**

**1.    DEVELOPMENT APPROVALS**

**RESOLVED** Crs Collins/Lambert that the information be noted.

**2022/064**

**2.    PLANNING PROPOSAL – TEMPORARY WORKERS' ACCOMMODATION CLAUSE – LEP AMENDMENT**

**RESOLVED** Crs Lambert/Jablonski that Council:

1. Resolve to submit the Planning Proposal and any supporting information to the Department of Planning and Environment through the NSW Planning Portal;
2. Advise the Department of Planning and Environment that Council's General Manager (or delegate) will be the nominated Local Plan Making Authority for this proposed LEP amendment.

**2022/065**

Cr Davies called for a division on the planning matter. The vote was unanimous.

**Cr Dawn Collins declared a Pecuniary Interest in item 3 – Reports to Council Community and Economic Development – Planning Proposal – Narromine Shire Residential and Large Lot Residential Amendments, as she is an owner of land included in the amendment.**

**Cr Collins left the meeting at 5.52pm**

**3.    PLANNING PROPOSAL – NARROMINE SHIRE RESIDENTIAL AND LARGE LOT RESIDENTIAL AMENDMENTS**

**RESOLVED** Crs Lambert/Jones that Council:

1. Adopt the Planning Proposal to rezone and reduce minimum lot sizes in various locations as shown in Attachment 2;
2. Lodge the Planning Proposal and any supporting information to the Department of Planning and Environment through the online Planning Portal;
3. Advise the Department of Planning and Environment that Council's General Manager (or delegate) will be the nominated Local Plan Making Authority for this proposed LEP amendment.

**2022/066**

Cr Davies called for a division on the planning matter. The vote was unanimous.

**REPORTS TO COUNCIL – COMMUNITY AND ECONOMIC DEVELOPMENT (Cont'd)**

**Cr Collins returned to the meeting at 5.54pm**

**4.    NAMING OF DAPPO ROAD RESIDENTIAL DEVELOPMENT**

**RESOLVED** Crs Collins/Lambert that Dappo Road Residential Development be known as Wentworth Parklands.

**2022/067**

**5.    FOWLER STEAM ENGINE (16163) UPDATE**

**RESOLVED** Crs Collins/Jones that the report be noted.

**2022/068**

**6.    DISPOSAL OF LAND – DERRIBONG STREET, TRANGIE**

**RESOLVED** Crs Lambert/Jones;

1.    That Council seeks expressions of interest for the potential sale and development of Lot 112 DP 755126 and Lot 152 DP 82458.
2.    That all expressions of interest received for the potential sale and development of the above lots be presented to Council for consideration.

**2022/069**

**7.    TRANGIE SPORTING PRECINCT CONCEPT PLAN – PRIORITY LIST**

**RESOLVED** Crs Collins/Lambert that the proposed priority list be noted by Council.

**2022/070**

**8.    RETURN AND EARN REVERSE VENDING MACHINE**

**RESOLVED** Crs Collins/Jablonski;

1.    That Council provide in principle support for the installation of a return and earn vending machine adjacent to the waste management facility.
2.    That the General Manager be delegated to negotiate the terms and conditions for site establishment and cleaning.

**2022/071**

**REPORTS TO COUNCIL - INFRASTRUCTURE & ENGINEERING SERVICES**

**1.    WORKS REPORT**

**RESOLVED** Crs Lambert/Collins that the information be noted.

**2022/072**

**2.    REVISED LIQUID TRADE WASTE POLICY**

**RESOLVED** Crs Lambert/Jones that Council endorse the Draft 2022 Liquid Trade Waste Policy to be placed on public exhibition for a period of 28 Days.

**2022/073**

**REPORTS TO COUNCIL - INFRASTRUCTURE & ENGINEERING SERVICES (Cont'd)**

**3.    WATER PRICING**

**RESOLVED** Crs Lambert/Collins that the proposed water consumption and access fees as presented to Council be incorporated into the draft Integrated Planning and Reporting documents.

**2022/074**

**QUESTIONS WITH NOTICE**

**TREE REPLACEMENT**

The information was noted.

There being no further business the meeting closed at 6.11pm

The Minutes (pages 1 to 6) were confirmed at a meeting held on the day of \_\_\_\_\_ 2022, and are a full and accurate record of proceedings of the meeting held on 13 April 2022.

**Chair**